

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 13, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE 1LT GREG LEE OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF BETSY HADDAD, COMMISSIONERS' AIDE, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Betsy Haddad, Commissioners' Aide, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: The Board of County Commissioners presented 1LT Greg Lee of the United States Army, who has returned home from his tour in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation New Dawn. The Board commended his bravery and dedication to the cause of freedom. 1LT Lee was also presented with a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 113-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 113-11** resolving to approve payment to vendors **in the total amount of \$725,820.07** as set forth in the BCC Approval Invoice Report For Checks Dated **July 13, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **07/11/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 114-11/RESOLUTION OF ENDORSEMENT OF THE BOLD GOALS FOR OUR REGION OF THE UNITED WAY OF GREATER CINCINNATI...11-0712-005...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 114-11** resolving to endorse the Bold Goals for our Region of the United Way of Greater Cincinnati which represents the foundation for achieving a stronger community and a higher quality of life for all as stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH MALACHI (MIDDLETOWN ADOLESCENT LEADERS ACHIEVE) FOR THE PROVISION OF WIA YOUTH SERVICES FOR ELIGIBLE YOUTH IN CLERMONT COUNTY FOR SAME...11-0628-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and MALACHI (Middletown Adolescent Leaders Achieve), 1221 First Avenue, Post Office Box 1314, Middletown, Ohio 45042 for the provision of Workforce Investment Act (WIA) Youth Services for eligible youth, ages 14 to 21, in Clermont County, on behalf of the Department of Job and Family Services (WIA/Workforce One), in the total amount not to exceed \$464,907.00, as identified in Attachments A(1) and A (2), for a period of one (1) year effective 07/01/11 through 06/30/12, pursuant to Article IV (A) of the initial Subgrant Agreement ratified by the Board of County Commissioners on 06/24/09, and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE ADDITION OF THE TITLE IV-E REIMBURSEMENT CEILING RATES FOR THE TRADITIONAL FOSTER CARE SERVICES AND MODIFICATION OF THE MAINTENANCE AND ADMINISTRATIVE RATES FOR THE TREATMENT FOSTER CARE SERVICES FOR SAME...10-1206-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, previously ratified by the Board of County Commissioners on 12/15/10, which represents the addition of the Title IV-E Reimbursement Ceiling Rates for the Traditional Foster Care Services, as well as the modification of the maintenance and administrative rates to be charged to the Department of Job and Family Services for Treatment Foster Care Services, with no change in the total daily rate, effective 04/01/11 through 12/31/11, with all other terms and conditions of the original Purchase

of Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF FOUR NEW BUSINESS REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint four (4) new Business Representatives to serve on the Area 12 Workforce Investment Board on behalf of Clermont County for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

Business Representatives	Organization	Term
Timothy A. Ross	Freeman Schwabe Machinery, LLC	07/13/11 – 06/30/13
Lois Volk	Alliance Data	07/13/11 – 06/30/13
John T. McMahan	Healthcare Waste Solutions, Inc.	07/13/11 – 06/30/13
Bill Neese	TQL	07/13/11 – 06/30/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/THE TELECOMMUNICATIONS DIVISION...EXTENSION OF THE CONTRACT WITH COMBINED PUBLIC COMMUNICATIONS RELATIVE TO THE INMATE PHONE SYSTEM AT THE CLERMONT COUNTY JAIL...05-0415-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chief Chris Willis, Clermont County Sheriff’s Office, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications & Security/The Telecommunications Division, to approve an extension of the Contract by and between the Clermont County Board of Commissioners and Combined Public Communications, 4271 Hanley Road, Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 08/03/05 and subsequently extended on 07/16/08, for the Inmate Phone System at the Clermont County Jail, which will expire on 08/02/11, for the provision of services to be supplied on a month-to-month basis until an award of bid is made, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH DeBRA-KUEMPEL FOR THE EMERGENCY REPLACEMENT OF THE FIVE TON SPLIT

SYSTEM HVAC UNIT ...11-0712-007...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio and DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227 for the provision of Emergency Replacement of the 5 Ton Split System HVAC Unit located at the Engineers Sign Shop located at 4009 Filager Road, Batavia, Ohio, 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$9,862.00, with said services to be completed within 60 days of company's receipt of signed Contract For Minor Public Improvement Project and written Notice to Proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBSCRIBER AGREEMENT WITH XCELIGENT, INC. FOR THE
HOSTING OF AN INTERNET-BASED LAND AND BUILDING
DATABASE AND MAPPING SYSTEM FOR BUSINESS ATTRACTION
AND RETENTION IN CLERMONT COUNTY...11-0707-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Subscriber Agreement by and between the County of Clermont, Ohio, and Xceligent, Inc., 4231 South Hocker Street, Independence, Missouri 64055 for the hosting and support of an internet-based land and building database and mapping system, to provide a web-enabled commercial property mapping system for business attraction and retention services in Clermont County, for a total amount of \$3,996.00, effective 07/11/11 through 07/10/12, with an option to renew for an additional 12 month period, pursuant to the terms and conditions set forth therein and in compliance with section 307.07 (B)(2) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
REQUEST TO REJECT ALL BIDS AND RE-ADVERTISE FOR BIDS
FOR PROJECT NUMBER 2010-04 RELATIVE TO THE OHIO
TOWNSHIP "PARK REVITALIZATION" PROJECT IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2010...11-0513-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Kuchta, Director, Department of Community and Economic Development Department, with the concurrence of David Spinney, County Administrator, to reject all bids due to improprieties in specifications submitted and approve the request to re-advertise for bids for Project Number 2010-04 relative to the Ohio Township “Park Revitalization” Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to the revised plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/21/11, with bids to be received until **2:00 P.M. Local Time on Thursday, August 4, 2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO
THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...11-
0701-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of David Spinney, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/11 through 08/31/12:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners
George Brown	Clermont Senior Services, Inc.
Stefan Olson	People Working Cooperatively, Inc.
*Andrew Kuchta	Clermont County Department of Community and Economic Development
Sara Kincaid	Clermont Metropolitan Housing Authority
Ed Rust	Community Resident
Billie Kuntz	Clermont County Community Services, Inc.
O’Neal Johnston	Clermont County Habitat for Humanity
Rita Hutchinson	Clermont Counseling Center
Mike Pride	Clermont County Department of Job and Family Services
*Kermit Beckworth	Clermont County Township Association
Jim Fuhrman	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Greater Cincinnati
Marty Lambert	Clermont County General Health District
Sharon Richmond	Clermont County Board of Developmental Disabilities
Rachel J. Kerr	The Bethel Building and Loan Company

*New Appointment

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH MOODY’S
OF DAYTON, INC., DBA G.M. BAKER AND SON COMPANY, FOR**

**PROJECT NUMBER 6401-60033 (FKA 621-0660) RELATIVE TO THE
PUB & MGS WELL REHABILITATION PROJECT LOCATED WITHIN
PIERCE AND MIAMI TOWNSHIPS...08-0424-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Change Order Number 3 to the Contract with Moody's of Dayton, Inc., dba G.M. Baker and Son Company, 335 Hosack Street, Columbus, Ohio 43207, previously ratified by the Board of County Commissioners on 07/22/08 and subsequently amended on 08/24/09 and 07/14/10, for Project Number 6401-60033 (fka 621-0660) relative to the PUB & MGS Well Rehabilitation Project located within Pierce and Miami Townships, which represents a decrease in the amount of \$4,788.00, for a total adjusted contract price to date of \$557,810.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER RS-
03-11 RELATIVE TO THE 2011 ROAD RESURFACING PROGRAM
LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF
CONTRACT RELATIVE THERETO...11-0524-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number RS-03-11 relative to the 2011 Road Resurfacing Program located in Various Townships, pursuant to the plans and specifications therefore, to John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received therefore on 06/30/11, in the amount of \$1,898,739.80 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of a purchase order.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/
SECTION 1/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT
NUMBER 005 TO THE IRREVOCABLE LETTER OF CREDIT AS
SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR
SIDEWALKS FOR SAME...05-0120-002...ACCEPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 005 to the Irrevocable Letter of Credit Number S406309 heretofore issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, Cincinnati, Ohio 45227 as Surety for the One Year Performance Bond for Sidewalks in the amount of \$11,140.00 for Presidential Estates II Subdivision/Section 1 located within Batavia Township, which extends the expiration date therefore from 07/29/11 to 07/29/12

with all other terms and conditions to remain unchanged.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...GRANT AGREEMENT
 WITH THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY
 DEVELOPMENT FOUNDATION RELATIVE TO FUNDING FOR THE
 CLERMONT SOIL & WATER CONSERVATION DISTRICT
 BALANCED GROWTH INITIATIVE AND THE CLERMONT COUNTY
 OHIO STATE UNIVERSITY EXTENSION OFFICE PERSONNEL...11-
 0405-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Grant Agreement and all related documents by and between the County of Clermont, Ohio, and the Southern Ohio Agricultural and Community Development Foundation, 100 South High Street, Suite 208, P. O. Box 47, Hillsboro, Ohio 45133 for funding in the amount of \$25,000.00 for the Project entitled Balanced Growth Initiative with the Clermont Soil and Water Conservation District and Personnel Expenses for the Clermont County Ohio State University Extension Office to provide additional agricultural services to the community pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application therefore ratified by the Board of County Commissioners on 04/20/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
 PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
 REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
 THERETO...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Michael Rosser DC#10-1230-001	Crisis Prevention Institute	\$125.00	07/17/11 to 07/17/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 11-0701-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3222 Copier S/N: H2608108216	\$403.50 plus \$0.0269 per copy in excess of 15,000 copies	06/15/11 through 06/14/12
County Sheriff DC# 11-0701-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Savin 2013Z Copier S/N: H4207002670	\$269.00 plus \$0.0269 per copy in excess of 10,000 copies	06/15/11 through 06/14/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 12,642.00	General Fund 1000 Juvenile Probation	04-14- 282000	511200	Regular Salary	
\$ 5,056.80	General Fund 1000 Juvenile Probation	04-14- 282000	513200	Retirement Payout	
\$ 150,000.00	Motor Vehicle & Gas Tax Fund 2601 - Eng. -Bridges-Permissive	03-09- 512451	660000	Capital Outlay	
\$ 1,300,000.00	Motor Vehicle & Gas Tax Fund 2601 – Engineer-Roads	03-09- 514000	660000	Capital Outlay	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Gary West: One (1) day – Loveland, Ohio – Ohio Peace Officers Training Academy Course entitled “Commander’s Role in Barricade, Hostage, and Suicide Situations” – Total expenses not to exceed \$40.00.

Chris Heist: One (1) day – Nelsonville, Ohio – Ohio Peace Officers Training Academy Course entitled “Range Medical Emergencies and the Firearms Instructor” – Total expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Jeannette Nichols: One (1) day – Columbus, Ohio – Ohio Department of Public Safety Judges and Prosecutor’s Seminar entitled “Commercial Motor Vehicle - Enforcement and Inspection” – Total expenses not to exceed \$123.21.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Informal Regular Session of **06/29/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: Mr. Spinney clarified the water utility rate increase percentages referenced in the 06/21/11 Informal Regular Session minutes. The water rate increases since January 1, 2007 were 10% in 2007, 4% in 2008, 4% in 2009 and 3% effective 09/01/11. The compounded percentage increase for water since the beginning of 2007 is 22.5%. The sewer rate increases since January 1, 2007 were 2% in 2007, 2% in 2008 and 5% in 2009. There is no additional rate increase approved. The compound percentage increase for sewer since the beginning of 2007 is 9.2%. (DC# 11-0610-003)

LET THE RECORD SHOW: Elizabeth Mason, Assistant County Prosecutor, and Sukie Scheetz, Director, Office of Management and Budget, addressed the Board of County Commissioners, providing an update on water and sewer delinquencies at three mobile home parks located in Clermont County. Ms. Mason has learned that a class action suit has been filed in Hamilton County against the same owner of the Clermont County mobile home parks and indicated that the residents of the three mobile home parks in questions may have the opportunity to be represented similarly. There was additional discussion regarding the status of the delinquent bills for these properties, as well as, the Clermont County Water Resources Department’s policy and procedures regarding delinquencies. (DC# 11-0713-001)

**IN RE: PROSECUTING ATTORNEY...RECOMMENDATION TO ISSUE
WATER SHUTOFF NOTICES DUE TO WATER AND/OR SEWER BILL
DELINQUENCIES...11-0713-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Mason, Assistant County Prosecutor, with the concurrence of Sukie Scheetz, Director, Office of Management and Budget, to direct the Clermont County Water Resources Department to issue water shutoff notices due to water and/or sewer bill delinquencies by certified mail to the owner of Eastgate Mobile Home Park, Lake Remington Mobile Home Park and Green Acres Mobile Home Park, as well as, notification to all addresses within the parks, with the effective date of the shutoff to be October 1, 2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/13/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:05 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

BETSY HADDAD, CLERK PRO TEM

DATE APPROVED – 07/13/11